

**Little Traverse Bay Bands of Odawa Indians
Legal Legislative Committee**

Gerald Chingwa, Chairman
Julie Shananaquet, Secretary
Regina Bentley, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Room 312

**MINUTES
June 8, 2011**

Call to Order: 9:21 a.m.

Committee Member Roll Call

Present: Regina Bentley, Julie Shananaquet

Absent: Gerald Chingwa

Legislative Office Staff Present: Donna Budnick, Michele LaCount, Cherie Dominick

Executive Officials and Staff Present: None

Guests: None

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of June 8, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Minutes

Motion made by Julie Shananaquet and supported by Regina Bentley to approve the Minutes of May 18, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

New Business

a) Closed Session

Motion made by Julie Shananaquet and supported by Regina Bentley to go into closed session for legal.

Time: 9:42 a.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Motion made by Julie Shananaquet and supported by Regina Bentley to return to open session.

Time: 9:53 a.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Break: 10:27 a.m.

Return: 10:41 a.m.

b) Travel Policy

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend review of draft Travel Policy at Saturday Work session.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Lunch: 12:01 p.m.

Return: 1:36 p.m.

c) Compensation Policy

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend review of draft Compensation Policy at Saturday Work session.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

d) Stalking Statute

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend review of draft WAGANAKISING ODAWAK STATUTE STALKING PERSONAL PROTECTION ORDERS, VIOLATIONS, AND CRIMINAL OFFENSES at Saturday Work session.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Break: 2:26 p.m.

Return: 2:39 p.m.

Old Business

a) Resolutions

Reviewed model/format of Resolution that will be presented to Council.

Motion made by Regina Bentley and supported by Julie Shananaquet to approve the model/format of Resolution to address pre-constitutional and outdated Resolutions.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Public Comment

Time Opened: 3:44 p.m.

Time Closed: 3:44 p.m.

Next Meeting: June 22, 2011 in Rm 312 at 9:00 a.m.

Adjourn

Motion made by Regina Bentley and supported by Julie Shananaquet to adjourn meeting at 3:45 p.m..

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent